RESOLUTION NO. 2004-199

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING AND ADOPTING THE ESTABLISHED OVERALL
ANNUAL DISADVANTAGED BUSINESS ENTERPRISE (DBE) GOAL OF
9% FOR FEDERAL HIGHWAY ADMINISTRATION (FHWA)-ASSISTED
PROJECTS FOR FEDERAL FISCAL YEAR 2004-05

WHEREAS, the City of Lodi is required to develop and submit an Overall Annual Goal for Disadvantaged Business Enterprise (DBE) participation for U. S. Department of Transportation (DOT)-assisted contracts, as a condition of federal financial assistance, pursuant to Title 49 CFR Part 26; Participation by Disadvantaged Business Enterprises in Department of Transportation Programs; and

WHEREAS, in accordance with DBE regulations, the City of Lodi has established an Overall Annual DBE Goal for federal fiscal year 2004-05 for FHWA-assisted projects to ensure full compliance with relevant regulatory requirements; and

WHEREAS, the City of Lodi has established a goal of 9% for DOT-assisted projects for federal fiscal year 2004-05; and

WHEREAS, City Council adoption is required to ensure compliance with DOT's federal funding requirements, provisions, and financial responsibilities.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the approval and adoption of the Established Overall Annual DBE Goal of 9% for FHWA-assisted projects for federal fiscal year 2004-05, and submission to the California Department of Transportation for funding authority approval on behalf of the City of Lodi.

Dated: October 6, 2004

I hereby certify that Resolution No. 2004-199 was passed and adopted by the City Council of the City of Lodi in a regular meeting held October 6, 2004, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hitchcock, and Howard

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - Land and Mayor Hansen

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk